

NOTICE OF MEETING OF THE

TRANS-JORDAN CITIES BOARD OF DIRECTORS Posted February 14, 2012

PUBLIC NOTICE WAS GIVEN that the board members of Trans-Jordan Cities will hold a meeting in the conference room at Trans-Jordan Landfill, located at 10873 South 7200 West (U-111), South Jordan, UT at 7:30 a.m. on February 16, 2012. It is possible that a member of the Board will be participating by electronic means. The meeting location will serve as the anchor location.

WORKING AGENDA

- 1. Welcome & Roll Call
- 2. Approval of January 2012 Minutes
- 3. Treasurer's Report
- 4. Legal Issues
- 5. General Manager's Report
- 6. Chairman's Issues
- 7. Executive Session An Executive Session may be held pursuant to Utah Code Sections 52-4-204 & 205 to discuss Potential Property Acquisition and Disposition—(If needed)

NOTICE

On the 14th of February, 2012, copies of the foregoing notices were placed in conspicuous view at the following locations:

Locations reserved for Public Notices at the following member cities: Draper, Midvale, Murray, South Jordan, Riverton, Sandy, West Jordan and Trans-Jordan Cities.

Brenda Bingham

Trans-Jordan Cities' Secretary